

United States Courts Southern
District of Texas

FILED

September 19, 2022

Nathan Ochsner, Clerk of Court

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v.

**MAURICIO CHAVEZ,
GIORGIO BENVENUTO, and
CryptoFX, LLC,**

Defendants,

CBT GROUP, LLC,

Relief Defendant.

) Civil Action No. **4:22cv3359**

) **UNSEALED 9/29/2022**

) **FILED UNDER SEAL**

) **JURY TRIAL DEMANDED**

)

)

)

)

)

)

)

)

)

)

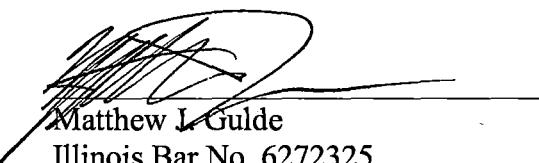
PLAINTIFF'S CERTIFICATE OF INTERESTED PARTIES

The Securities and Exchange Commission is unaware of any person or entity, other than the Defendants, Relief Defendants, and their investors, who have a financial interest in the outcome of this litigation.

Dated: September 19, 2022

Respectfully submitted,

**UNITED STATES SECURITIES AND
EXCHANGE COMMISSION**



Matthew L. Gulde

Illinois Bar No. 6272325

S.D. Texas Bar No. 1821299

United States Securities and
Exchange Commission

Burnett Plaza, Suite 1900

801 Cherry Street, Unit 18

Fort Worth, TX 76102

Telephone: (817) 978-1410

Facsimile: (817) 978-4927
guldem@sec.gov

Attorney for Plaintiff